

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session at 9:00 A.M., on Monday, August 12, 2019  
In the Commissioners' public meeting room at 102 East Central Avenue,  
Miami, Oklahoma in accordance with 25 O.S. Section 311a  
Guidelines for public comments shall be followed as outlined  
By Resolution 2011-47, approved October 3, 2011  
Discussion, Consideration and Possible Action for Approval  
or Disapproval of The Following Agenda Items:**

1. Call to order.
2. Pledge of Allegiance.
3. Approve minutes of August 5, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Request approval of Project Number G04927-0160(1) G, S payment of \$174,219.02 for the Stateline Road project.
7. Discussion and possible approval of payment of insurance deductible \$10,000 for roof repair of the Ottawa County Health Department presented by Maria Alexander.
8. Discussion and possible approval of contract for renewal for FY2019-2020 between the Ottawa County Sheriff's office and Turn Key Health Clinics, LLC, concerning comprehensive health services.
9. Request to approve allocation of alcoholic beverage tax from County Treasurer.
10. Cash fund estimates of needs and requests for appropriation from various county offices.
11. Transfers of appropriation.
12. Checks for deposit.
13. Monthly reports submitted by various county offices.
14. Easements authorizing encroachment on properties.
15. Commissioners' activity reports.
16. New business, pursuant to 25 O.S. Section 311a (9).
17. Possible jail inspection.
18. Blanket purchase orders.
19. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by \_\_\_\_\_

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS  
THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING**